

**A quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday August 6, 2008, 8:30 A.M. at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Richard P. Eannarino, Vice Chairman**

**Arthur H. Fletcher**

**William Chuck Alves**

**Members Absent:**

**Stephen C. Waluk**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Christine H. Callahan, CFO/Controller**

**Marianne Hillier, Director of Operations**

**Peter M. Janaros, Director of Engineering**

**Robert Moorehead, Chief of Maintenance**

**JoAnn Head, Executive Assistant**

**Bernard A. Jackvony, Legal Counsel**

**Lori Caron Silveira, Legal Counsel**

**James M. Johns, Wilbur Smith Associates**

**Ed Sherwood, Benchmark**

**Jack Ryan, Benchmark**

**Item No. 2**

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the July 9, 2008 meeting.**

**Item No. 3**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve: Pannone, Lopes & Devereaux , Legal Counsel**

<b>Invoices 5561, 5562, 5564, 5565, 5566, 5567</b>	<b>\$14,857.55</b>
--	--------------------

**Item No. 4**

**Motion by Richard E. Annarion, seconded by William Chuck Alves, passed unanimously to approve: Adler Pollock & Sheehan P.C., Legal Counsel**

**Professional Services Rendered through June 30, 2008**

<b>Invoice No. 352928</b>	<b>\$ 191.25</b>	
<b>Invoice No. 352929</b>	<b>5,034.00</b>	<b>\$ 5,225.25</b>

**The Chairman tabled Item No. 5 until the next meeting. The correct invoice and amount was in error on the agenda.**

**Item No. 6**

**The Chairman removed Item No. 6 from the agenda.**

**Item No. 7**

**Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve Wilbur Smith Associates Resolution (see attached) Request for Contract Addendum Contract Addendum – RITBA E-Z Pass in the amount of \$69,630.**

**Item No. 8**

**Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed two to one with Arthur H. Fletcher voting nay, to approve Resolution (see attached) for Mt. Hope Bridge Contract 08-1 Tower Base Rehabilitation to Cardi Corporation in the amount of \$5,712,750.**

**Item No. 9**

**Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed two to one with Arthur H. Fletcher voting nay, to approve Resolution (see attached) for Mt. Hope Bridge Contract 08-1 Constructions Support Services to Parsons.**

**Item No. 10**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,**

**passed unanimously to approve the Resolution (see attached) for the Property Subdivision Plan for the Jamestown Highway Barn.**

**Item No. 11**

**The Chairman moved item number 11 to Executive Session.**

**Item No. 12**

**Motion by Richard P. Eannarino, seconded Arthur H. Fletcher, passed two to one with William Chuck Alves abstaining, to set a cost of the transponders with a \$5.00 maintenance fee and no monthly charge. The Board asked that we look at alternative ways to off set the cost to the general public. Items three and four on the programming list will be discussed at the next meeting.**

**Item No. 13**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed two to one with William Chuck Alves abstaining, a Resolution (see attached) for the Sale of Bulk Tokens regarding posting the suspending of bulk token sales and to restrict bulk token sales to**

**RITBA Quarterly Meeting August 6, 2008**

**Page 3**

**one package per transaction and work on the parameter on what is going to transpire in the future as of September 1, 2008.**

**Item 14**

**Chairman's report was omitted**

**Item 15**

**Director's report was omitted**

**Item 16**

**CFO/Controllers Report, Christine Callahan**

**1. Traffic and Revenue**

**June and July 2008 Traffic and Revenue Summary**

**2. Operating and Maintenance Expenses compared to Budget**

**Month-ended and Year-to-Date June, 2008**

**3. Construction in Process Expense Summary**

**Item 17**

**Director of Engineering Report, Peter M. Janaros, P.E.**

**Mt. Hope Bridge**

**08-1 Tower Base Rehab Bid Award today**

**Fracture Critical Inspection by Modjeski & Masters in Fall**

**RI State Police to be checking for overweight trucks at Mt. Hope Bridge (Diverted from Sakonnet Bridge)**

**Newport/Pell Bridge**

**Fracture Critical Inspection this Summer/Fall by P.B. on Main Span**

**Ramp Project with RIDOT; Council Workshop July 30, 2008; No vote taken**

**Fog Horn – Awaiting crane on Barge for installation**

**Ramp vegetative Screening requested by Newport installed yesterday**  
**Cameras on Bridge: Awaiting Contract Draft from DEM**  
**06-7 Great results Main Cable & Suspender Cables. Still very good safety factors. Report received.**  
**08-4 Deck Repairs on going. Full depth joints repairs due to truck damage.**  
**Ongoing Studies Deck Evaluation / Median Barrier / Pavement**

**Item 18**

**Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters Pursuant to RI General Laws 42-46-5(a) (2) Collective Bargaining Negotiations with USAW-RI Potential Litigation, Litigation Pursuant to RI General Laws 42-46-5 (a) (3) Security Matters Pursuant to RI General Laws 42-46-5(a) (5) The acquisition or lease of real property for public purposes, or the disposition of publicly held property at 10:20 A.M.**

**Motion by Richard Eannarino, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session at 1:07 P.M. and approve going out to bid for the soil remediation at the Mt. Hope Bridge.**

**Motion by Richard Eannarino, seconded by Arthur H. Fletcher, to adjourn the meeting at 1:08 P.M. All Board members voted aye.**

**Buddy Croft**  
**Secretary**